

L11000074527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
DEC 21 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2016

RICHARD M. CARNELL, JR
1900 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946

SUBJECT: EGAN PACKING LLC
Ref. Number: L11000074527

RECEIVED
2016 DEC 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EGAN PACKING LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

NAME IS UNAVAILABLE, MUST ADOPT ALTERNATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 616A00026153

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TALLAHASSEE, FLORIDA

BERNARD EGAN & COMPANY

1900 Old Dixie Highway, Fort Pierce, Florida 34946-1423
(772) 465-7555 (772) 567-8335 FAX (772) 460-5012

December 16, 2016

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

via Federal Express

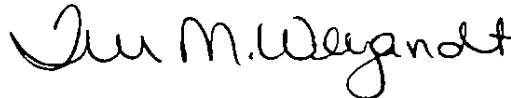
RE: Egan Packing LLC name change to EP Port LLC

Dear Sir / Madam:

Please find enclosed the document to file for a name change of Egan Packing LLC, Document L11000074527 to EP Port LLC. Also please find enclosed your letter dated December 8, 2016 on a previous filing not excepted due to name not being available.

Thank you for your help regarding this matter. Should you have any question, please do not hesitate to contact me at 772 489-7207.

Sincerely,



Teri M. Weyandt
Paralegal to Richard M. Carnell, Jr.

/tmw
Enclosures

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16 DEC 19 PM 3:52
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Egan Packing LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Carnell, Jr.

Name of Person

Firm/Company

1900 Old Dixie Highway

Address

Fort Pierce, Florida 34946

City/State and Zip Code

rcarnell@dneworld.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard M. Carnell, Jr.

772 489-7275
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

*See attached
letter dated 12-8-16
re: monies being held*

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Egan Packing LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/27/16 and assigned
Florida document number L11000074527.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

EP Port LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1900 Old Dixie Highway

Fort Pierce, FL 34946

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated December 16, 2016

Fluorne

Signature of a member or authorized representative of a member

Richard M. Carnell, Jr.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
on the earlier